

AGENDA
MEETING OF THE NEVADA COMMISSION ON HOMELAND SECURITY

Tuesday, September 13, 2005, 1:30 pm

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THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

The committee may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change.

1. CALL TO ORDER AND ROLL CALL – Chairman, Dr. Dale Carrison
2. APPROVAL OF MINUTES – Chairman, Dr. Dale Carrison. The Commission will be considering the minutes of the 7 July 2005 Commission Meeting. (Discussion/Action)
3. COMMENTS BY THE CHAIRMAN – Chairman, Dr. Dale Carrison
4. OVERVIEW OF WASHINGTON STATEWIDE CRITICAL INFRASTRUCTURE MAPPING PROJECT – Donald G. Pierce, Executive Director, Washington Association of Sheriffs and Police Chiefs. This agenda item includes a brief discussion of the Washington Statewide Critical Infrastructure Mapping Project. (Discussion/Action)
5. LEGISLATIVE AND BY-LAWS COMMITTEE FORMAL RECOMMENDATIONS TO THE COMMISSION – Jim Spinello. This agenda item relates to recommendations made by the Legislative and By-Laws Committee to the Commission regarding the issue of SB 380. Specifically, how it relates to the appointment of “non-members” of the commission; and the appointment of a DHS member to the Commission. (Discussion/Action)
6. FEDERAL AGENCY PROTOCOLS WHEN WORKING WITH LOCAL GOVERNMENT AGENCIES – Jim Spinello, Nevada Homeland Security Commission/Dr. Jim O’Brien, Emergency & Homeland Security Management, Clark County, Nevada. This agenda item will discuss a proposal to have the Nevada Homeland Security Commission and/or Nevada Division of Emergency Management be responsible for communicating with the appropriate federal agencies and departments in an effort to improve their current short-circuit notifications and request channels. Examples will be provided. (Discussion/Action)
7. INTRODUCTION OF NEW COMMISSION MEMBER – Chairman, Dr. Dale Carrison. This agenda item will introduce the newest member appointed to the Commission, Gonzalo H. Cordova, Protective Advisor, DHS, as well as provide a brief discussion on his mission and responsibilities relevant to the Commission. (Discussion only)
8. FINANCE COMMITTEE FORMAL RECOMMENDATIONS TO THE COMMISSION– Bob Hadfield. This agenda item relates to recommendations made by the Finance Committee to Commission regarding issues of the FY06 Budget. Specifically, the addition of a requirement the requires entities receiving FY06 Funding to include in their budgets one planning and training exercise; and a requirement that entities receiving FY06 Funding, set aside a specific amount that can be utilized for incidents occurring at elevated threat alerts, will be discussed. (Discussion/Action)
9. PROGRESS REPORT OF ALL OFFICE OF DOMESTIC PREPAREDNESS (ODP) GRANTS ALLOCATED BY THE NEVADA DIVISION OF EMERGENCY MANAGEMENT TO INLCUDE LOCAL GOVERNMENTS, TRIBAL NATIONS AND STATE GOVERNMENT FOR CONSIDERATION OF THE COMMISSION OF HOMELAND SECURITY – Frank Siracusa, Chief, Nevada Division of Emergency Management. This agenda item will include discussion/action pertaining to the status and progress of the State Homeland Security Program (SHSP), Law Enforcement Terrorism Prevention Program (LETPP), and Citizen Corps. Program (CCP) grants. (Discussion/Action)

10. REVIEW OF THE INITIAL DRAFT OF THE 2005 REPORT TO THE GOVERNOR – Larry Casey, Nevada Homeland Security Commission. This agenda item is the initial review of the 2005 Annual Report. The results of the discussion will be incorporated into the Final Draft that will be presented for approval during the December NCHS meeting. (Discussion/Action)
11. FORMATION OF A TASK FORCE FOR SMALL COUNTY CONCERNS/REQUIREMENTS – Larry Casey/Bob Fisher, Nevada Homeland Security Commission. This agenda item recommends the formation of a separate task force to study and develop proposals/solutions for the Commission, addressing concerns/problems/requirements from the smaller counties in Nevada. (Discussion/Action)
12. HOMELAND SECURITY COMMISSION COORDINATION WITH NEVADA SCHOOL DISTRICTS REPORT – Larry Casey, Homeland Security Commission. This report is generated by request to determine what Homeland Security requirements or concerns the school districts have for the Commission. (Discussion only)
13. BASE REALIGNMENT AND CLOSURE (BRAC) UPDATE - Giles Vanderhoof, Homeland Security Administrator. This agenda item will discuss updated information on the BRAC Commission's final recommendations and what it means to Nevada's Homeland Security posture. (Discussion only)
14. STATE SECURITY STRATEGY UPDATE – Giles Vanderhoof, Homeland Security Administrator. This agenda item briefly discusses the current status of the State Security Strategy and the Department of Homeland Security's guidelines for the strategy. (Discussion only)
15. OVERVIEW OF HOMELAND SECURITY EVENT - NEW YEAR'S EVE CELEBRATION IN LAS VEGAS – David R. Knowlton, Special Agent-in-Charge, Federal Air Marshall Service, Las Vegas. This agenda item will briefly discuss the Federal Coordinator's role in facilitating support from various federal agencies in support of this Homeland Security Event. (Discussion only)
16. PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. (Discussion only)
17. ADJOURNMENT – Chairman Dr. Dale Carrison (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. September 8, 2005 at the following locations:

Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Homeland Security Commission's Office, 6400 N Range Road, Las Vegas NV
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV
Division of Emergency Management, 2525 S. Carson Street, Carson City, NV

Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Denise Parsons. She can be reached by phone at (702)632-0509; by fax at (702)632-0540; or by email at deniseparsons@gov.state.nv.us. Twenty-four hour notice is requested. Thank you.